

07-25-96 THURSDAY, JULY 25, 1996

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

THURSDAY, JULY 25, 1996

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

07-25-96.1 2 1.

Report from the Interim Chief Administrative Officer on status of the

1996-97 County Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

07-25-96.2 7 2.

Report from the Auditor-Controller regarding the County's Cash Flow.
RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-25-96.3 5 3.

Report from the Chief Probation Officer on the 1996-97 month-to-month Community-Based Organization contracts for the County Delinquency Prevention Program, Community Youth Gang Services Corporation and the Sugar Ray Robinson Youth Foundation, as approved by the Board at the Budget Deliberations meeting of June 25, 1996. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

07-25-96.4 6 4.

Interim Chief Administrative Officer's and County Counsel's joint recommendation: Approve Discounted Retirement Contribution Prepayment for

Fiscal Years 1996-97 and 1997-98; instruct the Auditor-Controller, County Counsel and the Interim Chief Administrative Officer to develop an agreement with the Los Angeles County Employees Retirement Association (LACERA) to implement an IRC 401(h) Account, which will allow the County to utilize up to 25% of the amount now paid to LACERA by the County on behalf of employees as an offset to Retiree Health Insurance costs and instruct the Interim Chief Administrative Officer to execute the agreement; approve Retiree Health Insurance offsets for Fiscal Year 1996-97 and appropriation adjustment in amount of \$19.1 million net County

cost benefit by reducing appropriation in various departments and transferring that amount to the Designation for Budgetary Uncertainties; and approve set aside of remaining surplus earnings for application in future years. CONTINUED TO TUESDAY, JULY 30, 1996

Absent: None

Vote: Unanimously carried

07-25-96.5 MISCELLANEOUS

07-25-96.5.1 5.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-25-96.5.2 4 5-A.

Sheriff's recommendation: Adopt and advertise resolution of intention to consider Request for Proposals for leasing vacant County jail facilities at Biscailuz Center (1), and Mira Loma Facility (5); set September 24, 1996 at 10:30 a.m. for receipt of proposals. CONTINUED ONE WEEK TO JULY 30, 1996; REQUESTED THE SHERIFF, INTERIM CHIEF ADMINISTRATIVE

OFFICER, COUNTY COUNSEL AND AUDITOR-CONTROLLER TO REVISE THE PROPOSED REQUEST FOR PROPOSALS (RFP) AS DISCUSSED AT THE MEETING AND RETURN THE REVISED RFP FOR FURTHER CONSIDERATION BY THE BOARD AT ITS MEETING OF JULY 30, 1996; INSTRUCTED COUNTY COUNSEL TO EVALUATE THE LEGALITY OF THE CHANGES TO THE RFP; AND INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE SHERIFF TO EVALUATE THE CHANGES MADE TO THE POINT STRUCTURE REFLECTED IN THE RFP AND REPORT BACK ON JULY 30, 1996
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-25-96.5.3 8

-- Recommendation as submitted by Supervisor Dana:

Request the Sheriff to convene a meeting with representatives from the Superior Court, District Attorney's Office, Probation Department, the Countywide Criminal Justice Coordination Committee, Department of Parks and Recreation, the Hacienda Heights Improvement Association and other appropriate community leaders to consider the feasibility of developing a gang awareness and gang eradication plan for the Hacienda Heights Community and report back to the Board within 60 days; also instruct Director of Parks and Recreation to reevaluate its Park Police security plans for Los Robles, Steinmetz, Manzanita, Thomas Burton, Pepperbrook and Countrywood Parks to determine if security enhancements are necessary and report back to the Board with recommendations by August 13, 1996; and request the Commission on Human Relations to continue its investigation into the incident near Steinmetz Park on July 22, 1996, when a young man was violently attacked and stabbed by members of a local gang; and to develop a cultural awareness plan in conjunction with the Hacienda La Puente Unified School District, the Hacienda Heights Improvement Association, and the Hacienda Heights Youth Planning Council to improve intergroup understanding and relations in the Hacienda Heights Community and report back within 90 days.

INTRODUCED FOR DISCUSSION AND PLACED ON
AGENDA OF JULY 30, 1996 FOR CONSIDERATION

07-25-96.5.4 9 6.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Departments Heads on various matters as follows:

07-25-96.5.5 3

The following action was taken in relation to the subject of Agenda Item No. 1 which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, the Board instructed the Director of Health Services, in conjunction with the County's Legislative Strategist, to work with private hospital and physician associations to determine the impact of the Welfare Reform Bill on their operations and their ability to deliver services; and directed the County to expand its advocacy efforts on this issue by partnering with the private sector.

Absent: Supervisor Antonovich

Vote: Supervisor Dana abstained from voting on this action.

- Supervisor Molina requested the Interim Chief Administrative Officer to provide a report to the Board on what the mandated responsibilities of the Probation Department are and the actual costs associated with these responsibilities with respect to the potential \$50.3 million shortfall in the 1996-97 budget.
- Supervisor Molina requested the Interim Chief Administrative Officer to provide a report to the Board which gives a detailed breakdown of the \$250 million in discretionary dollars identified in the County's budget and where they are being spent.
- Supervisor Molina requested the Interim Chief Administrative Officer to prepare a list of suggested key County departmental personnel, including the

County's Legislative Strategist, to comprise a task force to determine County impacts resulting from the Federal Welfare Reform Bill, and report back to the Board at the Tuesday, July 30, 1996 meeting.

(CONTINUED)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Departments Heads on various matters as follows: (Continued)

- Supervisor Molina requested the Interim Chief Administrative Officer to provide a report to the Board on what the County's mandated responsibilities are for Fiscal Year 1996-97 with respect to Twin Towers, including opening costs, ongoing costs, closing costs, and operational and closing options.

- Supervisors Burke and Yaroslavsky requested County Counsel and the Sheriff to report on the status of Twin Towers and the legal authority of the State Department of Corrections as it relates to the agreement between the County and the State.

07-25-96.5.6 10

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Stephanie Dupin

Roger R. Jensen

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 10). Next regular meeting of the Board: Tuesday morning, July 30, 1996 at 9:30 o'clock a.m.

The foregoing is a fair statement of the July 25, 1996, Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
